

**INDIANA EMERGENCY RESPONSE COMMISSION
POLICY/TECH COMMITTEE
401 College Avenue
Hanover, IN 47243
March 9, 2015
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

James Pridgen—Industry Representative, Chair
Ian Ewusi—IDHS/IDEM
Jeff Larmore—Marion County LEPC
Laura Steadham—IDEM
Matt Bilkey—Designee for Superintendent of ISP
Shawn French—Industry Representative

Becky Waymire—Morgan County LEPC
Dean Larson—Public Representative
Catherine Dutton—IDHS

The following Commission members were present:

Bernie Beier—Local Government Representative
Bruce Palin—Designee for Commissioner of IDEM

The following staff members were present:

Ashley Holcomb—IDHS
Brad Gavin—IDHS

QUORUM

LEPC Coordinator Ashley Holcomb indicated a quorum was present.

MINUTES

Motion to accept January 12, 2014 meeting minutes was made by Mr. Larson, seconded by Ms. Dutton.
MOTION CARRIED.

BUSINESS

- Mr. Pridgen asked Mr. Ewusi to explain the two different factsheets being proposed. One factsheet states LEPC meetings must be posted two weeks before and one states forty-eight hours. Mr. Gavin suggested using the two week period due to staff not having enough time to post the change to the state training calendar.

Motion to accept the factsheet as recommended by legal counsel made by Mr. Larmore, seconded by Mr. Larson. **MOTION CARRIED.**

- Ms. Dutton spoke of the updated MOU between the IDEM/IDHS/IERC. The MOU shows changes depending upon the bill that is currently going through legislation. Under the bill, IDOR would remain responsible for the distribution of the Tier II funds.

Motion to move the MOU to the next step by Mr. Larson. Seconded by Mr. Palin. **MOTION CARRIED.**

- Mr. Ewusi brought forward the topic of LEPC proxy and quorum issues. Mr. Gavin informed the committee that if the IERC wants legal to move forward with this then they will try to take it through legislation.

Motion to move forward with taking the quorum issues to legislation made by Mr. Larmore, seconded by Mr. Larson. **MOTION CARRIED.**

- Mr. Pridgen asked that it be documented in the minutes that the LEPC's can come and appeal the funding decision to the IERC.

Motion to adjourn was made by Mr. Larson, seconded by Ms. Dutton. **MOTION CARRIED.**

Adjournment

NEXT MEETING

To be determined